

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 9th, 1948.

The Board of Public Works met in the office of the Governor, Davison Building, Baltimore, Maryland, on Wednesday, June 9th, 1948.

There were present:

Wm. Preston Lane, Jr., Governor
Hooper S. Miles, Treasurer
James J. Lacy, Comptroller

Mr. Walter N. Kirkman, Director, Department of Budget and Procurement, also attended.

Mr. John B. Funk, Chief Engineer of Maryland, was also present.

MINUTES:

The Minutes of the meeting of May 18, 1948, copies of which had been sent to each member of the Board, were approved.

GENERAL EMERGENCY FUND:

The Governor advised the Board that the Executive Department had received from The Maurice Leaser Company a bill dated June 7, 1948, in the amount of \$3,371.98, covering the publication of Election Laws, corrections, express charges, but that the budget of the Executive Department does not include an appropriation to cover this expense.

The Board approved an allocation from the General Emergency Fund in the amount of \$3,372.00 to the budget of the Secretary of State for the fiscal year 1948, in order to provide the money for the payment of this bill. The printing of the Election Laws is required by Section 167 of Article 33 of the Annotated Code of the Public General Laws.

CONSTRUCTION:Spring Grove State Hospital:--

Dr. George H. Preston, Commissioner of Mental Hygiene, appeared before the Board and discussed the advisability of completing the third floors of Cottages E and F at Spring Grove State Hospital so that provision for 60 additional bed patients could be made thereby; and also the doing of additional work in the Center Building to provide Staff Apartments for employees. This recommendation of Dr. Preston is covered in Item #19 of the agenda submitted by Mr. Funk at today's meeting.

In order to carry out the recommendations, the cost of doing the work would be approximately \$120,000.00. It was explained that of the \$150,000 allocated out of the Post War Construction Fund for renovations to the Center Building to take care of the patients being transferred from Seton Institute, there will be an unexpended balance of \$39,000.00; also, that there will be reversions in the operating budget of Spring Grove State Hospital for the fiscal year 1948 of approximately \$50,000. These two amounts, when applied to the estimated cost of the additional work, leave approximately \$30,000 to be provided from some other source to take care of the total cost of the work.

After a discussion of the matter, the recommendations of Dr. Preston, which were concurred in by Mr. Funk, were approved and the additional sum of \$30,000 to supplement the amounts of \$39,000 and \$50,000 herein mentioned, was authorized to be transferred from the Post War Construction Fund to the Spring Grove State Hospital account.

Maryland State Police:--

Col. Beverly Ober, Superintendent, Maryland State Police, appeared before the Board for the purpose of discussing the situation with respect to Barracks of the Department at Cumberland and Frederick.

Col. Ober stated that the Department would lose the property at Frederick

which it has been leasing because of the fact that the owners of the property will not renew the current lease, which expires February 1, 1949.

Col. Ober also stated that he had made serious efforts to rent quarters at Cumberland to relieve the inadequate provisions existing at Lavale. He advised that it was very desirable to do something as promptly as possible to provide proper accommodations for the men in his department located at these two stations.

After a discussion of the situation, the Board delegated Col. Ober and Mr. Funk to make a careful survey of the situation and report back to the Board at the next meeting. The Board also stated that in order that money will be available to take care of the expense of carrying out the recommendations which will be made in the matter by Col. Ober and Mr. Funk, the unexpended balance in the 1948 budget of the Department of Maryland State Police will be carried forward at the end of the current fiscal year.

Bayside State Park:--

The Board took up for discussion the matter of the offer made by Mr. Wm. H. Labrot of 150 acres of land near Sandy Point for use as a State Park area. Governor Lane stated that upon receipt of Mr. Labrot's letter he discussed the matter with the Attorney General for the purpose of determining whether the State would be able to enter into the proposition made by Mr. Labrot. The Attorney General stated that, in his opinion, in order to enter into such a proposition, some authority through legislation would be necessary and that a formal opinion would be given the Governor.

General Assembly of Maryland:--

The Board took up for discussion the report submitted to the Governor by the Commission on the State House and Legislative Office Space, said report being dated May 24, 1948. In view of the fact that copies of this report had been previously furnished the members of the Board, the report of the Commission was not read at the meeting.

The report of the Commission was the subject of Item #1 of the agenda submitted by Mr. Funk at this meeting.

After due discussion of the question, the Board took the following action:--

- 1- It was decided that it would be unnecessary at this time to give consideration to the issuance of the \$525,000 of bonds authorized by the Legislature at the 1948 Special Session to take care of the cost of the work because of there being sufficient cash in the State Treasury to take care of any advances until such time as the work would be underway and it would be determined that the money would be needed for the work.
- 2- As recommended by Mr. Funk, the Board approved the appointment of Mr. Frederic Fletcher as the architect for the preparation of plans and specifications, the fee to be in accordance with Schedule "C" of the Standard Form of Agreement with Architects and Engineers, with the fee to be adjusted as stated in Mr. Funk's agenda because of a certain part of the engineering work having already been done by Mr. Funk's department.
- 3- The Board approved Mr. Funk's recommendation that the Raymond Concrete Pile Company be employed to make borings for tunnel data, at a cost of \$150.00 plus \$2.40 per ft.; and that the Colwill Construction Company be employed to excavate pits for foundation exploration of the Court of Appeals and State House buildings at tunnel entrances, at cost plus 10%, maximum cost \$1,000.00.

Mr. Funk will report back to the Board at a later meeting regarding the progress being made on this project.

Cheltenham School for Boys:--

The Board approved invoice of Dobson's Implement Company in the amount of \$223.75 submitted by Cheltenham School for Boys to the State Comptroller's Office for payment, and authorized payment of this item from school's contingent fire insurance fund, this expenditure being a part of the program of \$128,300.00 authorized by the Board at its meeting of October 7, 1947.

Crownsville State Hospital:--

Upon the recommendation of Mr. Funk, the Board approved the award of contract by Crownsville State Hospital to the Baltimore Brick Company, in the amount of \$42.97, for 15 Basement Windows for the Employees Cottage at the institution, payable from the General Construction Loan of 1947 appropriation for that building. This contract was cleared through the Department of Budget and Procurement.

Department of Budget and Procurement:--

The Board approved request of the Department of Budget and Procurement for approval to the award of a contract in the amount of \$288.00 to the Eveson Electrical Company for installing telephone outlets and floor receptacles, payable from the General Construction Loan of 1947 appropriation for "Alterations, Improvements and Equipment for the State Warehouse".

Department of Public Improvements:--

Mr. Funk advised the Board that his department is confronted with a great volume of work in mechanical engineering at this time and request permission to employ a mechanical engineer from the firm of Turpin, Wachter & Associates for a period of four to six weeks.

After a discussion of the matter, the Board approved the request, with payment for such services to be at the rate of \$140.00 per week and to be charged to the special allotments of \$12,200 and \$17,800 previously authorized by the Board for the making of record, boundary, and topographic drawings by the Department of Public Improvements.

Department of Tidewater Fisheries:--

The Secretary brought to the attention of the Board a letter dated June 7, 1948, from the Department of Tidewater Fisheries in which permission is requested to sell the State boats "Nanticoke" and "Fishing Bay", under the contract authorized by the Board with the firm of Linton Rigg & Company.

After a discussion of this matter, in view of the fact that the disposal and sale of State property clears through the Department of Budget and Procurement, the Secretary was instructed to refer the letter to that department for attention.

Eastern Shore State Hospital:--

Mr. Funk submitted to the Board, under Item #15 of his agenda for this meeting, the report of Mr. James Posey, Consulting Engineer, concerning the possibility of substituting alternating current for the direct current plant now in operation at the Eastern Shore State Hospital. The Board had previously request^{ed} Mr. Posey to make a survey of the Electric Generators for the institution.

After a discussion of the report submitted by Mr. Funk, the Board approved the following recommendations made by Mr. Funk:--

1- That the DC Plant at the hospital be abandoned as soon as it is possible to convert all equipment to Alternating Current and arrange for the purchase of such current from the Eastern Shore Public Service Company, at an estimated cost of \$61,755.00

2- That when the institution is converted to alternating current, the water system be converted at the same time to an elevated storage system using

electrical driven deep-well turbine pumps, the State Department of Health concurring in this recommendation.

Funds for the doing of this work are provided in the General Construction Loan of 1947.

Maryland Penitentiary:--

1-Upon the recommendation of Mr. Kirkman, the Board approved the award of the following contracts by the Maryland Penitentiary:--

| | |
|--|--------------------|
| Martelle Machinery & Supply Co., for repairs to steam engines | \$1,707.25 |
| Eveson Electric Company, for electrical work on panel board at power plant | 420.00 |
| | <u>\$2,127.25,</u> |

payable from the General Construction Loan of 1947-Deferred Maintenance and Improvements of Power Plant-\$5,000.00.

2-Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by the Maryland Penitentiary:--

| | |
|---|--------------|
| Bollinger-LeLand Company, Inc., for reinforced concrete work at Maryland Penitentiary, Shop "G" | \$25,834.00, |
|---|--------------|

payable from the State Use Industries account of \$75,000 reserved for improvements at the Maryland Penitentiary; and

| | |
|---|--------------|
| Charles T. King Co., for drainage work for the Central Kitchen of the Maryland Penitentiary | \$ 1,240.00, |
|---|--------------|

payable from the allotment of \$74,600.00 set up from the Post War Construction Fund for improvements at the Maryland Penitentiary.

Maryland State Reformatory for Males:--

Upon the recommendation of Mr. Kirkman, the Board approved the award of contract by Maryland State Reformatory for Males to:--

| | |
|--|-------------|
| Marietta Concrete Corp., for purchase and erection of Silo | \$1,828.25, |
|--|-------------|

payable from the General Construction Loan of 1947-Deferred Maintenance and Improvements of Farm Buildings.

Maryland Training School for Colored Girls:--

The Board approved the employment of Mr. S. Russ Minter, architect, for the preparation of drawings for the chicken house at the Maryland Training School for Colored Girls, and the payment of \$25.00 for this work, from the General Construction Loan of 1947.

Maryland Tuberculosis Sanatoria:--

1-The Board approved recommendation of Mr. Funk that the Henryton Tuberculosis Sanatorium be authorized to award the following contracts:--

| | |
|--|------------|
| Kuhn & Doherty, for painting and glazing | \$1,844.00 |
| Monarch Roofing Co., for copper spouting and gutters | 1,625.00, |

Payable from the special allocation of funds for deferred maintenance, alterations and improvements (Henryton-\$21,000.00).

2-Upon the recommendation of Mr. Funk, the Board approved the award of contract by Maryland Tuberculosis Sanatorium to the Monarch Roofing Company in the amount of \$2,500.00 for repairs and renovations to the Farmers Residence, payable from the General Construction Loan of 1947-Deferred Maintenance.

ance and Improvements of Farm Buildings--\$6,000.

The Board also approved additional work by the Monarch Roofing Company as follows:

| | |
|------------------------------|--------|
| Hanging Gutter, per Lin. Ft. | 46¢ |
| Down Spouts, per Lin. Ft. | 48¢ |
| Mitres for Gutter, per Mitre | 75¢ |
| Slate, per Slate | \$1.00 |
| Burger Snow Guards @ | 2.50, |

with payment to be made from the special allotment authorized by the Board at its meeting of September 9, 1947, General Repairs at Sabillasville--\$7,000.00. It is understood that the actual cost for the roof repairs and Burger Snow Guard will be reported to the Board in due course.

Military Department:--

1-The Secretary brought to the attention of the Board request received from the Military Department that they be permitted to pay Major Chester B. Simmons salary of \$5,000 per year for construction, rehabilitation, and repairs for the Military Department, this amount to be charged against the appropriation to the Military Department in the General Construction Loan of 1947.

After discussing this matter with Mr. Funk, the Board requested Mr. Funk to get further information regarding the need for this supervision, and also the need for an assistant to Major Simmons, before taking action on the request.

2-See Page 365.

Montrose School for Girls:--

The Secretary brought to the attention of the Board a communication received from Montrose School for Girls advising that the contract previously authorized by the Board between that institution and C. H. Lears in the amount of \$350.45 has been cancelled, and requesting approval to a new contract in the amount of \$482.95, less 2%.

After a discussion of the matter with Mr. Kirkman, the Board approved the request submitted by Montrose School for Girls, with payment to be made from the General Construction Loan of 1947-Renovation of existing quarters.

Morgan State College:--

1-Upon the recommendation of Mr. Kirkman, the Board approved the award of contract by Morgan State College to -

E. R. Moore Co., for choir robes, stoles, collars, etc. \$2,302.56,
payable from the General Construction Loan of 1947-Laboratory, Classroom, Household, Library, and Educational Equipment appropriation to the college.

2-Upon the recommendation of Mr. Funk, the Board approved the following contracts for Morgan State College:-

| | |
|--|----------|
| Wm. A. Reed & Sons, Inc., for sodding around the Temporary Classroom Building | \$800.00 |
| American Shade Co., for window shades for the Temporary Classroom Building | 361.15, |

payable from the Post War Construction Fund allotment of \$25,000.00 for such contracts.

Rosewood State Training School:--

Upon the recommendation of Mr. Kirkman, the Board approved the award of the following contracts by Rosewood State Training School, payable from the General Construction Loan of 1947-2 Staff Cottages:-

| | |
|--|-------------------|
| Consolidated Gas, Electric Light & Power Co., for gas refrigerators | \$685.24 |
| Westinghouse Electric Supply Co., for electric ranges | 361.28 |
| | <u>\$1,046.52</u> |

and; payable from the General Construction Loan of 1947-Deferred Maintenance-

Educational, Hospital, Household, and Mechanical Equipment--\$32,000.00:--

| | |
|---|--------------------|
| State Use Industries, for tables and chairs | \$1,142.79 |
| Lucas Bros., for filing cabinet | 57.75 |
| | <u>\$1,200.54.</u> |

2-The Board approved request of Rosewood State Training School that Mr. Edwin B. Rider be appointed Clerk of the Works at a salary of \$75.00 per week, to supervise all of the construction at that institution, this appointment being recommended by Mr. Funk, Mr. Henry Powell Hopkins, architect, and Eiser & Akers, Consulting Engineers. At the same time the Board approved the appointment of Eiser & Akers as the Consulting Engineers for this institution.

3-Mr. Funk advised the Board that since authorization was given for the erection of the Quonset Barn at Rosewood State Training School it has been found that it will be necessary for the existing Bull Barn roof to be supported and flashed. It had been thought that this existing barn, located adjacent to the new Quonset Barn, would be removed. The Contractor for the Quonset Barn, Henry A. Knott, Inc., has submitted a price of \$75.00 for labor and nails to perform the necessary work; all other material required would be furnished by the State; and the lumber would be obtained from the Solomons' Base.

The Board approved the doing of this work by Henry A. Knott, Inc, with payment for same to be made from the General Construction Loan of 1947-Deferred Maintenance and Improvement of Farm Buildings--\$5,000.

3-See: Last item of these Minutes for allocation of further funds from the Post War Construction Fund.

Springfield State Hospital:--

1-Upon the recommendation of Mr. Kirkman, the Board approved the following contracts for Springfield State Hospital, payable from the General Construction Loan of 1947-Furnishings and Equipment for Employees' Housing now under Construction--\$16,000:--

| | |
|--|---------------------------|
| McDowell & Company, for rugs | \$ 818.55 |
| Paradise Pillow Co., for pillows | 15.75 |
| State Use Industries, for mattresses | 138.30 |
| Foster Bros. Manufacturing Co., for bed springs | 128.25 |
| Westinghouse Electric Supply Co., for electric ranges | 398.70 |
| Westinghouse Electric Supply Co., for electric refrigerators | <u>474.66</u> \$1,974.21. |

2- The Secretary submitted request of Springfield State Hospital, which the Board approved, for authorization for the award of the following contracts, payable from the special allotment of funds totaling \$14,894.96 approved by the Board at its meeting of September 9, 1947:--

| | |
|---|---|
| Carroll-Howard Supply Co., Inc. for tile and pipe | \$38.95 |
| Frank Electric Shop, for the installation of electric outlets and fixtures for the Beale Farmhouse, as recommended by Mr. Funk. | 482.00 |
| Robert M. Tripplette, Jr., for exterior painting of Beale Farmhouse, Shipley Farmhouse and Warfield Farmhouse, as recommended by Mr. Funk | 1,260.00, less \$490.00 if the State provides all material. |

3-The Board approved request of Springfield State Hospital submitted through the Secretary for permission to award contract in the amount of \$48.00 to State Use Industries for Mirrors for the new Employees' Building, with payment to be made from the General Construction Loan of 1947-Furnishings and Equipment for Employees' Housing now under construction.

4-Upon the recommendation of Mr. Funk, the Board authorized the award of a contract by Springfield State Hospital to Ridgely Construction Co., Inc., in an amount to not exceed \$500.00, based upon the bid price of \$150.00 for grading and 50¢ per cubic yard of additional required earth hauled to the site within a radius of 1,000 feet, from the buildings, payable from the Gen-

eral Construction Loan of 1947-Employees' Building, the special allotment of \$6,200.00 for contingencies. This grading work will be done around the new Staff Cottages.

- 5-Mr. Funk submitted to the Board bids which were received for refractory repairs to the #2 Edgemoor Boiler at Springfield State Hospital and recommended the award of contract to the low bidder, Plibrico Sales and Service Company, in the amount of \$1,697.56, with payment to be made from the special fund of \$28,996.00 approved by the Board for emergency repairs at the institution. The Board approved this request.
- 6-The Secretary submitted to the Board a letter received from Springfield State Hospital requesting that the amount of the contract between that institution and Joseph C. Sipple, Jr. (\$836.00) for the installation of tile flooring in the day hall of Cottage Three, Epileptic Colony, be charged to the special fund of \$28,996.00 for repairs at the hospital, rather than the current budget as authorized at the meeting of the Board held on May 18, 1948.

The Board approved this request.

7-See Page 366.

State Department of Education:--

- 1-Upon the recommendation of Mr. Kirkman, the Board approved the award of contract by the Towson State Teachers College to Otto-Harlan, Inc., for a new dishwasher and its installation, in the amount of \$2,569.00, payable from the General Construction Loan of 1947-Deferred Maintenance and Improvements to School Buildings and Educational Equipment-\$35,000.
- 2-The Secretary brought to the attention of the Board a communication received from Dr. T. G. Pullen, Jr., State Superintendent of Schools, setting forth the physical conditions at the Salisbury State Teachers College and the need for painting inside and outside of the buildings, and requesting authority for the use of \$12,000 to \$15,000 from the unexpended balance of the public school funds for this work.

After a discussion of the matter with Mr. Funk, the Board authorized the doing of this work, payment to be made as set forth, with the understanding that bids will be submitted to the Board of Public Works for approval before any contract(s) is executed.

State Department of Health:--

The Secretary advised the Board that the Attorney General was contacted relative to the request of the State Department of Health for permission to use unexpended funds in the Medical Care Program account for certain additional construction work, such as finishing the third floor, incinerator, laboratory fixtures, in connection with the Bacteriology Building of that department, at an estimated cost of \$80,000.00, and that it was the opinion of the Attorney General that such use of these moneys would be permissive.

The Board approved the request of the State Department of Health, submitted at the meeting held on May 18, 1948, for authority to transfer these funds to take care of the completion of the Bacteriology Building.

State Roads Commission:--

Mr. Funk submitted to the Board for consideration the bids which were received by the State Roads Commission for the erection of the Waiting Room and Toilet Building at the Matapeake Ferry Terminal, in Queen Anne's County, and the question of the use of materials on this work from the Solomons' Base Project.

After a discussion of the matter, the Board approved the award of a contract to J. Melvin Roberts in the amount of \$20,800.00 for this work and stipulated that any materials used on this contract from the Solomons' Base shall be charged to the State Roads Commission in the usual manner - one-half of the value of the materials received, with such charge being credited to the Post War Construction Fund.

University of Maryland:--

1-Upon the recommendation of Mr. Funk, the Board approved the Agreement with Mr. Henry Powell Hopkins for Architectural Services for the N.Y.A. Building at the University of Maryland, under which Mr. Hopkins will receive a fee of \$2,400.00 for the drawing of plans and specifications.

2-Upon the recommendation of Mr. Funk, the Board approved the following contracts for the University of Maryland:--

| | |
|--|-----------------|
| Armstrong Cork Co., for the installation of Chilled Water Piping Insulation, Seed Germinator, Room FF-18, Seed Laboratory Building, payable from Item #5, Appropriation to Agricultural Experimental Station, Seed Inspection. | \$ 97.00 |
| Edward & James A. Curtis, for a well at the Experimental Tobacco Farm, with payment to be made from Item #4, Agricultural Experimental Station-Research; as well as concrete rings, payable from the same source. | 102.76 34.50 |
| E. L. M. Fishpaw, Inc., for painting at the Baltimore School: Student Lounges, Gray Laboratory, Outer Hallway, Anatomical Lecture Room and walls, Stairway-Administration Building, Wall-Men's Room-Pathology Basement, payable from the current budget of the school. | 763.00 |
| Lewis Bros., Inc., for painting of Admission's Office of Gray Laboratory, payable from the current budget. | 365.00 |
| Lewis Bros., Inc., for painting of Business Office-Gray Laboratory, payable from the current budget. | 285.00 |
| George F. Heubeck, for the installation of Alberene Stone Sink in Laboratory 112-Pathology Building, payable from current funds. | 130.00 |

3-Mr. Funk submitted information to the Board as to the necessity for the extension of the water mains in the vicinity of the new Women's Dormitories, University of Maryland-College Park and advised that the total cost for this work would not exceed \$2,157.00, on a time and material basis, including the procurement of the necessary materials through the Department of Budget and Procurement. The University of Maryland advised Mr. Funk's office that funds for this work will be available from Change Orders Savings in the Construction of these Dormitories (General Construction Loan of 1947), or will come from University receipts for maintenance items of the next budget.

After a discussion of the matter, the Board approved the doing of this work with a report as to cost to be submitted in due course.

4-Upon the recommendation of Mr. Funk, the Board authorized acceptance of the bid of D. E. Brown, Jr., in the amount of \$2,345.00, for the painting of five (5) buildings on the University of Maryland Tobacco Experimental Farm, with payment for this work to be made from the appropriation of \$25,000.00 provided in the University's working budget of 1947-48 for work at the Tobacco Experimental Farm.

5-The Board approved the recommendation of Mr. Funk that a Clerk of the Works be authorized for the construction work underway at the Princess Anne College-University of Maryland, and approved the employment of Mr. Thomas R. West for this work at a salary of \$75.00 per week, payable from the Post War Construction Fund.

Deer's Head State Hospital:--

Mr. Funk brought to the attention of the Board the matter of location of water and sewer lines for the Deer's Head State Hospital. At a meeting held August 7, 1947, the Board approved the location of these lines by way of Emerson Avenue, as requested by Mr. Raymond Weisner, of Salisbury, provided that the additional cost for such construction would be paid by Mr. Weisner.

It now develops that Mr. Weisner has decided not to develop his property along Emerson Avenue as originally planned and has withdrawn his request of

(Construction)

August 1947 which was approved by the Board. Since the construction of these utilities along Emerson Avenue would be much more costly than by way of West Calloway Street, extended, it was recommended by Mr. Funk that the West Calloway Street route be used. The cost of operation by either route would be the same since a Sewage Pumping Station must be constructed in either instance.

In regard to a Sewage Pumping Station, the Board approved the appointment of Mr. Clarke Gardner, Consulting Engineer, for the preparation of drawings and plans at a fee of 7%.

The City of Salisbury has agreed to assume complete responsibility for maintaining and operating such a Sewage Pumping Station, through necessary repairs, replacements, etc., on a basis of actual cost plus 15% for overhead expense, with the State being billed annually by the City of Salisbury. It is understood that the power for such a Pumping Station would be supplied by the State.

After a discussion of the matter, the Board also authorized Mr. Funk to prepare the necessary agreement with the City of Salisbury for the operation of a Sewage Pumping Station, this agreement to be approved by The State Law Department.

Maryland Tuberculosis Sanatoria:--

The Secretary brought to the attention of the Board request from Dr. R. H. Riley, Director of the State Department of Health, that the sum of \$118,718.00 be made available for the purchase of equipment, as covered in the detailed list submitted with the request, for the various Tuberculosis Sanatoria. Dr. Riley requested that the money be made available from the item of \$250,000 provided in the General Construction Loan of 1947 for Deferred maintenance and improvements of public buildings and equipment.

The Board directed that the list be turned over to the Department of Budget & Procurement, and Mr. Funk, so that the need for all of the equipment listed might be considered and a decision made as to whether all or how much of the equipment is necessary at this time.

Military Department:--

- 1-Upon the recommendation of Mr. Funk, the Board authorized the delivery of materials from the Solomons' Base to the Military Department, in a value of \$270.76; for use in the construction of a garage building to be erected out of Federal Funds. Payment for these supplies is to be made in the usual manner for credit to the Post War Construction Fund.
- 2-Mr. Funk submitted to the Board for approval the following obligations of the Military Department for work in connection with armories and rifle ranges incurred prior to present arrangements for such work.

Pocomoke City Armory:--

| | |
|---|------------|
| Windsor Construction Co. | \$1,565.79 |
| W. Earl Hershey, for fire hose | 170.00 |
| W. Earl Hershey, for plumbing fitting repairs | 200.00 |

Gunpowder rifle range:--

| | |
|--|--------|
| W. Earl Hershey, repairs to water pump | 32.50. |
|--|--------|

The Board approved payment of these bills from the current budget of the department.

- 3-Mr. Funk submitted to the Board a request from the Military Department for permission to transfer \$2,652.00 from the Armory Rental Fund to their budget Item #601-Structures Account to take care of the cost of re-arrangement of the lighting in the Board Room and Lounges at the Fifth Regiment Armory.

The Board approved the transfer of these funds and the doing of the work contemplated, with the understanding that all purchases would be cleared through the Department of Budget & Procurement and that competitive bids would be received through Mr. Funk's office for the balance of the improvements.

Springfield State Hospital:--

Upon the recommendation of Mr. Funk, the Board approved the award of contract by Springfield State Hospital to the Nash Welding Company, Inc., for retubing #2 Edgemoor Boiler, in the amount of \$1,625.00, and in the amount of \$665.00 for welding in connection with this Boiler. Payment for this work is to be made from the special fund of \$28,996.00 authorized for the institution to take care of emergency repair work.

St. Mary's Industrial School:--

The Board approved the recommendations made by Mr. Funk under Item #23 of his agenda for today's meeting covering repairs, renovations, interior painting, etc. of the St. Mary's Industrial School, in accordance with the promise made to the officers of the school earlier this year. This work, on the basis of approval of low bids received by the Department of Public Improvements, will be as follows:

| | |
|-------------------------------|-------------|
| Blair Brothers:-- | \$12,217.00 |
| Kitchen--\$763.00 | |
| Dishwashing Room--\$425.00 | |
| 3 Dining Rooms--\$2,597.00 | |
| Stairwell--\$1,245.00 | |
| Auditorium, etc.--\$7,187.00. | |

Payment for this work is to be made from the Post War Construction Fund.

Mr. Funk stated that an additional \$4,500.00 will be required to repair the roof of the main building and Band House, and that the bad condition of the roof is believed to be responsible for the plaster condition in the Auditorium. Bids for repairs on the roof are in the process of being solicited.

Post War Construction Loan Fund:--

The Board approved the following payments which have been made from the Post War Construction Fund since the last meeting:--

| | | |
|--|-----------------|-------------|
| Solomons' Base | \$680.73 | |
| Maryland Training School for Boys | 192.05 | |
| Maryland Training School for Colored Girls | 950.88 | |
| Springfield State Hospital | 1,226.00 | |
| Rosewood State Training School | 235.95 | |
| University of Maryland | <u>3,779.42</u> | \$7,065.03. |

CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a communication received from The Cardinal Gibbons Institute, with a report covering the finances and social welfare work of the school for the period July 1, 1946 to June 30, 1947, and requesting that the Board approve the payment of \$1,000 of the appropriation for the school for the fiscal year beginning July 1, 1948.

After reviewing the two reports of the school, the Board approved the request.

COMPTROLLER OF THE TREASURY:

The Board approved the payment of refunds made from Item 208-C of the budget of the State Tax Commission, since the last meeting, covering foreign and franchise taxes which were paid in error to the State, as set forth in Warrant #14808, dated May 27, 1948, in the total amount of \$145.00.

Department of Game and Inland Fish:--

Mr. Kirkman submitted to the Board request of the Department of Game and Inland Fish for authority to purchase the following tracts of land in Somerset County, of approximately 8,000 acres, for a wild water fowl management area to improve the habitat of our native black ducks, and to provide scattered

public shooting areas in the lower bay region, at an estimated cost of \$39,485.00. The Department has the necessary funds in its budget under Item #208-A - Pittman-Robertson Fund.

Calvin J. Evans and Ida S. Evans, 193 acres, more or less, at \$3.00 per acre.

Ernest Walston and Elsie L. Walston, 330 acres, more or less, at \$4.00 per acre.

S. Frank Dashiell, 591 acres, more or less, at \$3.50 per acre.

Manokin River Club, Inc., 2,000 acres, more or less, at \$3.00 per acre.

C. E. Turner and Edna O. Nichols, 890 acres, more or less, at \$6.50 per acre.

Richard C. Webster and Kathryne B. M. Webster, 430 acres, more or less, at \$3.50 per acre.

Clinton F. Bozman and Flona M. Bozman, 115 acres and 96 square perches, more or less, at \$3.50 per acre.

T. Hodson White and Leah White, 600 acres, more or less, at \$3.50 per acre.

Cedar Island Club, Inc. (Mr. Sifford Pearre, President, 2,880 acres, more or less, at \$6.50 per acre.

After a discussion of the request, the Board approved the purchases of these lands.

DEPARTMENT OF STATE FORESTS AND PARKS:

- 1- The Secretary brought to the attention of the Board communications received from Judge Wm. C. Walsh, attorney for Louis A. Morgart and J. H. Gichner, and from the Department of State Forests and Parks, relative to a renewal of the lease agreement for trip mining on Tract #135, in the Garrett County Land Utilization Program, LA-MD-2.

Judge Walsh stated in his letter that his clients are very desirous of taking up this lease under the same terms and conditions as the previous lease which expired because of the failure of the leasee to carry on operations on the property under the terms of the lease. The letter from Mr. Joseph F. Kaylor, Director of the Department of State Forests and Parks, recommended to the Board that there be included in the lease a provision that the leasees should deposit the sum of \$750.00 per acre, with a minimum of ten (10) acres to be covered by deposits, and, that, in addition, the leasees would deposit a \$5,000 performance bond in order that the public may be assured that restorative work may be taken care of.

After a discussion of the matter, the Board felt that Judge Walsh and Mr. Kaylor should confer, with a view to seeing if it is possible for them to agree on the amount to be put up by the leasees to protect the State in the matter of restoration work to be done, with the matter coming back to the Board of Public Works for further consideration after the meeting of Judge Walsh and Mr. Kaylor.

- 2- The Secretary brought to the attention of the Board a letter received from the Department of State Forests and Parks, dated June 1, 1948, advising that they have been seriously handicapped by the fact that the Department does not have full control over the State Forest Nursery in view of the fact that the present site is owned by the Federal Government.

After a survey of all possible sites, the Department requested authority to purchase a 101 acres tract owned by Mr. C. W. Shipley, of Harmons, for the sum of \$12,500, this land to be used as a State Forest Nursery. The Department advised that the necessary funds are available in the Clarke-McNary Fund.

After a discussion of the matter, the Board approved the request.

- 3- The Secretary brought to the attention of the Board a communication, dated June 7, 1948, from the Department of State Forests and Parks, advising that on March 14, 1948, a fire occurred in the pump house on the Swallow Falls area, Garrett County, completely destroying the pump house, reservoir, and equipment store. The insurance adjusters have allowed \$2,732.50 for the restoration of these facilities and the Department requested authority to use the insurance funds of \$2,732.50 accordingly, including a concrete reservoir and electric pump.

The Board approved this request.

GENERAL EMERGENCY FUND:

- 1-Department of State Forests and Parks:--The Secretary brought to the attention of the Board a letter dated June 3, 1948, from the Department of State Forests and Parks advising that the Department, by act of the Special Session of the General Assembly, was authorized to purchase 101 acres of land on South Mountain, from the Frederick Chamber of Commerce and the Historical Society of Frederick County. The Board was requested to make available for the purchase of this land and the improvements which it was represented would be needed to place the property in condition for use the sum of \$9,553.00.

After due consideration, the Board felt that there was no need for prompt action in this matter and suggested that it be referred back to the Department of State Forests and Parks, with the suggestion that perhaps it would be agreeable for this matter to receive consideration at the time the next Budget is prepared.

- 2-The Secretary brought to the attention of the Board request of the State Employment Commissioner for an allotment of funds to take care of the salaries of seven employees of that department who have been carried on the payroll of the Department of Employment Security, in view of the fact that definite information has been received from the Social Security Board that funds for these salaries will not be provided after July 1, 1948.

After a discussion of this matter with Mr. Kirkman, the Board authorized an allotment of \$15,189.00 from the General Emergency Fund to take care of these salaries in the fiscal year 1949, out of the 1949 General Emergency Fund.

- 3-Mr. Kirkman brought to the attention of the Board the request of the Department of Tidewater Fisheries*which was received too late for consideration at the meeting of the Board held on May 18, 1948, for an allotment of \$30,000 to take care of a hydrographic study of the Chesapeake Bay. The subject matter on this request was sent to each member of the Board for review, prior to this meeting.

After a discussion of the matter, the Board approved an allotment of \$30,000 from the General Emergency Fund for the fiscal year 1948 to take care of Maryland's share of this project, on an equal sharing basis with the Commonwealth of Virginia and the Navy Department, the survey to be made by Johns Hopkins University.

- 4-The Secretary reported to the Board that the Committee to take up with St. Mary's Industrial School the matter of providing the school with funds for maintenance of boys in the institution until such time as the State is able to provide for the transfer of the boys in that institution to other quarters made the following recommendations.

- a. That the State provide the additional money which it is estimated will be necessary to take care of operating expenses to the end of of the current fiscal year, June 30, 1948. The Board had previously authorized the transfer of \$17,000 from the General Emergency Fund for this purpose. It is estimated that about \$5,500.00 additional will be needed. The Board approved the transfer of the additional money.
- b. That the State agree to take care of the maintenance of the boys in the school for the year beginning July 1, 1948 and for such time thereafter as is necessary until the State provides facilities elsewhere for their housing. The school estimates that to maintain the maximum number of boys which it would be permitted to take care of at the institution, namely 250, that the deficit in the operating account of the school on that basis would be approximately \$208,000. However, it is expected that the cost to the State would be less because of the fact that the number of boys in the institution at this time is 150, with the prospect of the number of boys remaining at approximately that figure, with the cost to the State being reduced accordingly.

The Board approved making available out of the General Emergency Fund

*Board of Natural Resources-
Department of Research and Education.

for 1949 the money necessary to take care of the deficiency on the basis stated.

- 5-Mr. Kirkman advised that after further conference with the State Department of Public Welfare and the Board of Managers of Montrose School for Girls the Department of Budget and Procurement recommended approval to the request of the school for three additional employees, as follows:--

| | |
|--------------------------|------------|
| Vocational Instructor II | \$2,200.00 |
| Storekeeper II | 1,760.00 |
| Practical Nurse | 1,380.00. |

After a discussion of the request, the Board approved the employment of these additional employees effective June 1, 1948, and authorized an allotment of \$433.00 from the General Emergency Fund for 1948 to take care of these salaries for the month of June and a further allotment of \$5,340.00 from the General Emergency Fund of 1949 for these salaries in the fiscal year beginning July 1, 1948.

LEASES:

Upon the recommendation of Mr. Kirkman, the Board approved renewal leases for the following State agencies:--

- 1-Division of Parole and Probation - Eleanor Ford Townshend, covering two rooms in the Townshend Building, Chestertown, for one year from July 1, 1948, at an annual rental of \$480.00.
Division of Paroles and Probation - The Mayor and Council of Hagerstown, covering one room on the third floor of the City Hall, Hagerstown, for one year from July 1, 1948, at an annual rental of \$300.00.
- 2-Employment Security Board - Philip Miller, for first floor at 61 Maryland Avenue, Annapolis, for one year from July 1, 1948, at an annual rental of \$1,200.00.
Employment Security Board - The Keyser Office Building Company, covering offices 300-306, inclusive, Keyser Building, Baltimore, for one year from July 1, 1948, at an annual rental of \$5,896.00.
Employment Security Board - O'Sullivan, Inc., for offices in the O'Sullivan Building, for one year from July 1, 1948, at an annual rental of \$76,645.25.
Employment Security Board - Ann B. Smith, covering offices at 111 Court Street, Chestertown, for one year from July 1, 1948, at an annual rental of \$600.00.
Employment Security Board - Omar D. Crothers, Jr., for second floor at 117 North Street, Elkton, for one year from July 1, 1948, at an annual rental of \$1,320.00.
Employment Security Board - Independent Order of Odd Fellows, Potomac Lodge #31, for first floor at 111 S. Potomac Street, Hagerstown, for one year from July 1, 1948, at an annual rental of \$2,160.00.
Employment Security Board - L. W. Gunby Company, for offices at South Division Street and Circle Avenue, Salisbury, for one year from July 1, 1948, at an annual rental of \$3,000.00.
- 3-Maryland Racing Commission - Maryland Trust Company, for Rooms 503-505, Maryland Trust Building, Baltimore, for one year from July 1, 1948, at an annual rental of \$3,420.00.
- 4- Maryland State Board of Motion Picture Censors - The Four Star Company, covering the first floor at 848 N. Howard Street, Baltimore, for three years from October 1, 1948, at an annual rental of \$5,200.00.

MARYLAND OLD LINE CONFEDERATE SOLDIERS HOME:

The Secretary brought to the attention of the Board the following bills received from the County Commissioners for Baltimore County covering sewer charges in connection with the Maryland Old Line Confederate Soldiers Home:

1946 Levy - \$23.46 1947-Levy - \$22.21 1948 Levy - \$20.85,

together with an opinion received from the Attorney General as to the bills received by the State.

In view of the opinion of the Attorney General that the State, because of

receiving the services, should take care of these bills, the Board authorized payment of these bills directly out of the ~~General Emergency Fund~~, budget of the Board of Public Works.

MARYLAND TERCENTENARY COMMISSION:

The Secretary brought to the attention of the Board a letter received from Mr. Edward W. Cockey, of Baltimore, in which permission was requested for Mr. Cockey to obtain from the Medallic Art Company, of New York, the die for the Governor Ritchie Medal used in connection with the Maryland Tercentenary celebration, and the die for the 1934 Maryland Half Dollars.

After a discussion of the matter, the Board approved Mr. Cockey's request.

MARYLAND TUBERCULOSIS SANATORIA:

It was brought to the attention of the Board that the several branches of the Maryland Tuberculosis Sanatoria, by action at a meeting of the State Board of Health, as of November 1, 1947 discontinued the practice which had been in effect over a period of years of making charges to patients who were able to pay for their maintenance at the institutions. The action of the State Board of Health, taken on October 20, 1947, was not made known to the Board of Public Works or to the State Treasury Department. In the preparation of the Budget for the current biennium it was estimated that the fees to be received from pay-patients at the Sanatoria would be \$27,000.00 per year.

After a discussion of this matter, the Board was of the opinion that the patients who are able to pay should continue to do so, as in the past, and the Secretary was instructed to advise the State Board of Health accordingly.

MISCELLANEOUS:

The Secretary brought to the attention of the Board a request received from Chief Magistrate Joseph M. Wyatt, of the Traffic Court of Baltimore City, for permission to write-off as uncollectible two checks disclosed in the report of the State Auditor for the period July 1, 1944 to June 30, 1946 of that office:

\$2.75, dated December 22, 1945, received from a band of gypsies; and
\$1.25, dated December 12, 1946, received from a traverser later deceased.

The Board approved the request of Judge Wyatt for authority to write-off these checks as uncollectible.

ST. MARY'S INDUSTRIAL SCHOOL:

See: page 366-Construction; and page 368-General Emergency Fund.

SPRING GROVE STATE HOSPITAL:

The Secretary brought to the attention of the Board a request received from Spring Grove State Hospital for permission to rent six acres of land on Paradise Avenue, Catonsville, adjacent to the land owned by the hospital, from Mrs. Eva Butcher for the growing season of 1948, for the sum of \$40.00, as in the past.

The Board approved this request.

STATE DEPARTMENT OF HEALTH:

The Secretary brought to the attention of the Board an item which appeared in the Evening Capital, on May 17, 1948, showing that the Grand Jury in its report recommended that in planning the new Court House for Anne Arundel County attention be given to the needs of the Health Department; that the department is using the top floor of the State Office Building which may at any time be required by the State as their own need for office space expands.

The Board was advised that the offices of the State Comptroller's Department

in the State Office Building are cramped in several instances and that the space now being occupied by the Health Department could be used in a way that would relieve the cramped situation and at the same time increase the effective operation of the department.

The Secretary was instructed to write the State Department of Health and advise them of the situation and suggest that the State is interested in having available to it for its own use, as early as possible, the space now being used by the Anne Arundel County Health Department.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board copy of letter he had received written by the State Department of Public Welfare to the Governor, under date of June 4, 1948, requesting that the Board of Public Works advise that Department whether or not it will transfer the appropriation of \$500,000 made at the 1948 Special Session of the General Assembly to the State Department of Public Welfare for the welfare program for the next fiscal year.

Upon referring to the law, the Governor noted that the letter of the State Department of Public Welfare did not set forth the need or the proposed use of the sum of \$500,000 and thought that before giving further consideration to the request, the Department should submit to the Board of Public Works a statement setting forth the necessity for the supplementation of the Department's budget for 1949 by the additional sum of \$500,000 made available at the Special Session, in line with the reasons set forth in the Act of the Special Session for the appropriation.

The Secretary was instructed to advise the State Department of Public Welfare accordingly.

STATE EMPLOYEES:

The Board approved the recommendation of Springfield State Hospital that James William McDonald, a Farm Hand at that institution, be granted an extension of sick leave from June 1, 1948 to September 1, 1948, with the understanding that if the employe is still unable to return to work that his case be submitted for consideration as to whether he should be retired from the State service.

STATE PROPERTY:

- 1-The Secretary brought to the attention a letter from the State Department of Health advising that four electric fans which were the property of that department were stolen from storage, and requesting permission to delete these items from their property records.

The Board approved this request.

- 2-Upon the recommendation of Mr. Kirkman, the Board approved the disposal of property no longer required in the conduct of the State's business in the following instances:-

| | |
|--------------------------------------|------------|
| Cheltenham School for Boys | \$1,555.75 |
| Maryland House of Correction | 1,669.32 |
| State Department of Education | 1,113.81 |
| State Department of Health | 257.50 |
| Department of Labor and Industry | 75.00 |
| Morgan State College | 100.00 |
| State Department of Public Welfare | 5.00 |
| Maryland State Reformatory for Males | 3,381.51 |
| State Roads Commission | 6,495.69 |
| Springfield State Hospital | 410.00 |
| Maryland Training School for Boys | 181.99 |
| Maryland Tuberculosis Sanatoria | 964.16 |
| University of Maryland | 600.00 |

Total

\$16,831.14.

STATE ROADS COMMISSION:

The Secretary brought to the attention of the Board several letters received from the State Roads Commission submitting to the Board for approval and execution deeds conveying properties no longer required by the Maryland state roads system, as follows:--

- To - Raymond A. Weisner, a parcel of land being the former Grace H. Freeney property, Wicomico County.
- Warner W. Waters, a parcel of land in Anne Arundel County.
- J. William Masser and Edna G. Masser, his wife, a portion of the former John W. B. Summers property in Frederick County, for their bid of \$4,525.00.
- Elna Campbell, a parcel of land in the Village of Childs, Cecil County, received in connection with Contract Ce-229-1-250.
- Raymond S. Fisher, a parcel of land containing 11/100ths of an acre, in Centreville, Queen Anne's County, being a part of the former Langral property, for the sum of \$500.00.
- Farm Bureau Co-Operative Association, Inc., a parcel of land in Centreville, Queen Anne's County, for the sum of \$400.00.

The Board approved the execution of these deeds and affixed their signatures thereto.

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The Board also approved the execution of a lease by the State Roads Commission with Frank C. Conrey, of Philadelphia, covering land on the North side of the Chesapeake and Delaware Cannal in Chesapeake City, to be used as a road between Biddle Street and the new Ferry across the Canal.

STATE TREASURER:

The Board approved the action of Mr. Miles, as covered in his letters of May 24th and May 26th, 1948, in making the following purchases of securities:

\$3,000,000 United States Treasury 1-1/8% Certificates of Indebtedness, due April 1, 1949 @ 100.062087.

\$ 200,000 U. S. Treasury 2 1/2% Bonds, due 12/15/1967-72 @ 100-28/32, for the State Accident Fund.

UNIVERSITY OF MARYLAND:

The Secretary brought to the attention of the Board a request received from the University of Maryland for authority to transfer the sum of \$1,000 from the State Appropriation for Dutch Elm and Potato Wart (budget Item #27, Agricultural Extension Service) to the U. S. Department of Agriculture, Bureau of Entomology and Plant Quarantine. This request is made to allow the use of this money to eliminate the wild Ribes species in the State of Maryland.

After a discussion of the matter, the Board approved the transfer of the sum of \$1,000.00 as requested.

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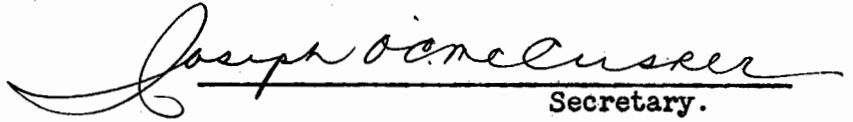
The Secretary brought to the attention of the Board a letter received from the office of the Comptroller of the University of Maryland, with a list of the accounts which are regarded as uncollectible, requesting authority to close out the accounts from the records of the school as being uncollectible. The total amount involved is \$2,806.82.

After the members of the Board had reviewed the list of bad accounts, the Secretary was instructed to refer the list to the Attorney General for advice

as to his opinion of whether there is any chance to collect any of the items shown on the list.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.